



# Shining Rock Classical Academy

## Minutes

### SRCA Holdings Meeting

This will follow the May 22 board meeting.

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#### Date and Time

Wednesday May 22, 2024 at 8:30 PM

#### Location

This will follow the May 22 board meeting.

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#### Directors Present

A. Adeleke (remote), A. Weimar, A. Wilkins, J. Schleifer, L. Davis, N. Malis, S. Messer

#### Directors Absent

B. Mullinix, B. Newsome, S. Brantly

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

L. Davis called a meeting to order on Wednesday May 22, 2024 at 8:33 PM.

### II. SRCA Holdings

#### A. Mission Statement

The mission of SRCA Holdings is to preserve the fiduciary responsibilities of Shining Rock Classical Academy.

A. Weimar made a motion to accepted SRJA Holdings mission statement.

S. Messer seconded the motion.

The team **VOTED** unanimously to approve the motion.

#### **B. Name Principal Signing Officer**

Vote on authorized signers on behalf of SRCA Holdings.

Discussion - Abbie Wilkins - vice chair, Josh Morgan, Travis Gresham as principal signing officers for upcoming terms

S. Messer made a motion to Name Principal Signing Officers - Abbie Wilkins, Josh Morgan, Travis Gresham.

J. Schleifer seconded the motion.

The team **VOTED** unanimously to approve the motion.

#### **C. Service accomplishments F23**

Service accomplishments - Manage the inflow and distribution of 1 million dollars of revenue and assets for SRCA.

J. Schleifer made a motion to Service accomplishments F 23.

A. Wilkins seconded the motion.

The team **VOTED** unanimously to approve the motion.

#### **D. Service accomplishments F 24**

Service accomplishments - Manage the inflow and distribution of 1.2 million dollars of revenue and assets for SRCA.

### **III. Closing Items**

#### **A. Adjourn Meeting**

J. Schleifer made a motion to adjourn SRCA Holdings.

L. Davis seconded the motion.

The team **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:45 PM.

Respectfully Submitted,

A. Weimar